

MENOMINEE TRIBAL LEGISLATURE – REGULAR
JUNE 17, 2010
MENOMINEE TRIBAL OFFICE BOARD ROOM
KESHENA, WI 54135
5:00 P.M.

MEMBERS PRESENT:

Laurie A. Boivin, Tribal Chairwoman
Randal Chevalier
Lynnette A. Miller
Myrna R. Warrington
Lisa S. Waukau
David A. Miller

MEMBERS ABSENT:

Bruce Pecore – *(Excused Absence)*
Kenneth A. Fish – *(Excused Absence)*
Rebecca Alegria – *(Excused Absence)*

1. Call to Order – Roll Call

Chairwoman Laurie Boivin called the Meeting to order at 5:00 P.M. Roll Call was taken with a quorum present.

2. Menominee Prayer.

Legislator Waukau said the Menominee Prayer in the Menominee and English Language.

3. A Proclamation for Lynn Skenadore.

The Menominee Tribal Legislature celebrated the retirement and accomplishments of one of our former Tribal Chieftains, and long time Teacher “Lynn (Kaeqsiwapan) Skenadore.” Lynn has decided to retire after many years of teaching in our Tribal School System. In 1985, Lynn served her Tribal people as the 7th Tribal Chairman to the Menominee Indian Tribe of Wisconsin, and the remaining two (2) years of her Legislative term, she served as Tribal Secretary. Chairwoman Boivin read into the record the proclamation that honored her faithful service to the Menominee Tribe first as a Tribal Legislator, a Tribal Chairman, and then as a long time teacher of the Menominee Indian School District, and for sharing her gift of life to the Menominee people by providing a vital role to Menominee history, culture, traditions, knowledge, understanding, and wisdom that we as a society need to know to survive well into the 21st century while Vice-Chairman Randal Chevalier and Tribal Secretary Lynnette Miller bestowed upon her a very special handmade Indian appliqué quilt. Chairwoman Boivin presented her with a signed proclamation in a wooden plaque.

Immediately upon receiving her gifts, Lynn requested to say a few words to the public in attendance. She stated she was truly humbled and thanked the Tribal Legislature for the honor and her family for all the years of support. She stated she was overwhelmed in the last months by the community when she decided to retire and make it known. At Christmas time, her class sang “silent night” in Menominee, but she had detention duty that day. She jokingly said that is one of the joys of teaching. She stated that Delores Keshena-Boyd carries on in them in terms of education, which they were taught early in life the importance of giving back to the community. Mrs. Boyd told her children that for every Menominee that succeeded, that we as a Tribe succeeds. In addition, she stated that we must also remember that it is the teachers that have our children eight (8) hours a day one hundred eighty (180) days per year. She always tried to teach our children to give, and not always take, and that is how she has tried to live her life. She thanked the Legislature again and stated how truly humbled she was with this honoring.

The Legislature preceded the celebration with cake and refreshments while Lynn Skenadore posed for photos with the Tribal Legislature, family members, and friends.

MOTION BY RANDAL CHEVALIER TO APPROVE THE PROCLAMATION FOR MRS. LYNN “KAEQSIWAPAN” SKENADORE, AND AUTHORIZE THE TRIBAL CHAIRWOMAN TO SIGN. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

4. Public Comment Period.

There were no public comments made at this time.

5. **1ST Consideration of Amendment to Ordinance No. 98-05 & 10-06 – Canceling Residential Lease Requests to Tribal Members.**

MOTION BY LISA WAUKAU TO APPROVE THE 1ST READ OF AMENDMENT TO ORDINANCE NO. 98-05 AND 10-06 CANCELING RESIDENTIAL LEASE REQUESTS, AND MOVE IT TO PUBLIC HEARING ON JULY 1, 2010 AT 4:30 P.M. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION IS CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

6. **1ST Consideration of Ordinance No. 10-14 – Residential Lease Requests to Tribal Members.**

MOTION BY LISA WAUKAU TO SEND 1ST CONSIDERATION OF ORDINANCE NO. 10-14 RESIDENTIAL LEASE REQUESTS TO PUBLIC HEARING ON JULY 1, 2010 AT 4:30 P.M. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

7. **1ST Consideration of Ordinance No. 10-15 - Recreational Lease Requests to Tribal Members.**

MOTION BY LYNNETTE MILLER TO APPROVE 1ST CONSIDERATION OF ORDINANCE NO. 10-15 RECREATIONAL LEASE REQUESTS, AND SEND IT TO PUBLIC HEARING ON JULY 1, 2010 AT 4:30 P.M. SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

8. **1ST Consideration of Ordinance No. 10-16 - Program Lease Request (*Menominee Tribal Utilities*).**

MOTION BY LISA WAUKAU THAT WE APPROVE THE 1ST READ OF ORDINANCE NO. 10-16 PROGRAM LEASE REQUEST (*MENOMINEE TRIBAL UTILITIES*), AND SEND TO PUBLIC HEARING ON JULY 1, 2010 AT 4:30 P.M. SECOND WAS MADE BY RANDAL CHEVALIER. THE MOTION IS CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

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9. **Final Approval of Ordinance No. 10-12 - Residential Lease Requests to Tribal Members.**

MOTION BY RANDAL CHEVALIER FOR FINAL APPROVAL OF ORDINANCE NO. 10-12 (*RESIDENTIAL LEASE REQUEST*). SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION IS CARRIED: 6 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

10. **10-Day Waiver Requests.**

There were no 10-day waiver requests made at this time.

11. **2008 Wisconsin Native Youth Tobacco Survey Summary Report – Teresa Barber.**

Teresa Barber of Great Lakes Inter-Tribal Council, Inc. (GLITC) presented the Menominee Tribal Legislature with the results of the 2008 Wisconsin Native Youth Tobacco survey, and explained each category that was studied.

12. **Appointment to the Consolidated Loan Fund Committee.**

MOTION BY RANDAL CHEVALIER TO APPOINT YVETTE M. DUCANE AND STEVEN A. PRICE TO THE LOAN FUND COMMITTEE FOR A THREE (3) YEAR TERM (*JULY 5, 2010 – JULY 5, 2013*). SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

13. **Appointments to the Community Funding Review and Selection Panel.**

MOTION BY DAVID MILLER TO APPOINT BARBARA GRIGNON, VIRGINIA NUSKE, LISA GAST, AND MICHAEL CHAPMAN TO THE COMMUNITY FUNDING REVIEW AND SELECTION PANEL FOR A ONE-

YEAR TERM. (JUNE 17, 2010 – JUNE 17, 2011) SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

Because the CFRS Panel is a seven (7) person Panel, the Legislature has to re-post for three (3) additional members to comply with their ByLaws.

MOTION BY RANDAL CHEVALIER TO REPOST THE SOLICITATION OF THE COMMUNITY FUNDING REVIEW AND SELECTION PANEL FOR AN ADDITIONAL THIRTY (30) DAYS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

14. Associated Advisory Committee Make – A – Wish Donation Request.

The Legislature chose not to donate to the Associated Advisory Committee Make-A-Wish foundation at this time.

15. Bid Recommendation for the Tribal Office Steam Boiler Replacement.

MOTION BY RANDAL CHEVALIER THAT WE APPROVE THE BID EVALUATION TEAM TO AWARD THE TRIBAL OFFICE STEAM BOILER REPLACEMENT TO AMA, INCORPORATED FOR \$60,847 AS BID. SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

16. Bid Recommendation for Solid Waste & Recycling Services.

MOTION BY LISA WAUKAU TO APPROVE THE BID EVALUATION TEAM TO AWARD THE SOLID WASTE & RECYCLING COLLECTION AND REMOVAL FOR THE MENOMINEE TRIBE AND TOWN OF MENOMINEE FOR A TWO (2) YEAR CONTRACT TO HARTER'S FOX VALLEY DISPOSAL ESTIMATED TWO (2) YEAR TOTAL OF \$1,165,880.92 AS BID. SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

17. Approval of FY' 10 Indian Housing Plan.

MOTION BY LISA WAUKAU TO RECOMMEND TO THE TRIBAL LEGISLATURE TO APPROVE THE FY' 2010 INDIAN HOUSING PLAN (I.H.P.). SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

18. Approval to Set Date and Time of MTL/MTE FMP Agenda.

MOTION BY RANDAL CHEVALIER TO SET THE SPECIAL JOINT MEETING OF THE MENOMINEE TRIBAL LEGISLATURE AND MENOMINEE TRIBAL ENTERPRISES FOR THURSDAY, JUNE 24, 2010 AT THE NEOBIT COMMUNITY CENTER AT 1:00 P.M. WITH THE ATTACHED AGENDA. SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 4 FOR, 0 OPPOSED, 1 ABSTENTION (WARRINGTON), AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

PLEASE NOTE: Legislator Warrington qualified her abstention as follows: *"I'm abstaining, because I think we need a full Legislature there, we've been pushing and pushing for this FMP for how long now, and it's two (2) important document, and I think we all need to be there."*

19. Resolution No. 10-___ Enrollment Approval (January 1, 2010 to March 31, 2010).

MOTION BY LYNNETTE MILLER TO APPROVE TRIBAL RESOLUTION NO. 10-28 ENROLLMENT APPROVAL, WAIVE THE READING, AND AUTHORIZE SIGNATURES. (JANUARY 1, 2010 – MARCH 31, 2010) SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

20. Resolution No. 10-___Descendant Approval (January 1, 2010 to March 31, 2010).

MOTION BY MYRNA WARRINGTON TO APPROVE MENOMINEE NATION MENOMINEE TRIBAL RESOLUTION NO. 10-29 DESCENDANT APPROVAL, WITH THE CHANGE IN THE LANGUAGE TO SAY “*DESCENDANT REGISTRAR*” WAIVE THE READING, AND AUTHORIZE SIGNATURES. (*JANUARY 1, 2010 – MARCH 31, 2010*) SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

21. Resolution No. 10-___Resolution requesting a Construction Easement to the Bureau of Indian Affairs for the Neopit Wastewater and water System Improvement Project.

MOTION BY LYNNETTE MILLER TO APPROVE RESOLUTION NO. 10-30 RESOLUTION REQUESTING A CONSTRUCTION EASEMENT TO THE BUREAU OF INDIAN AFFAIRS FOR THE NEOPIT WASTEWATER AND WATER SYSTEM IMPROVEMENT PROJECT. SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

22. Other Business Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.

MOTION BY RANDAL CHEVALIER TO APPROVE THE FOLLOWING ITEMS TO BE TAKEN UP UNDER “OTHER BUSINESS: MATTER OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:” –1) DEMOCRATIC AMERICAN INDIAN CAUCUS MEETING REQUEST; 2) ADD TO THE AGENDA UNDER EXECUTIVE SESSION UNDER LEGAL (A) (1) EMERGENCY HOUSING COMMITTEE RECOMMENDATION OF JUNE 15, 2010; 3) ADD TO THE AGENDA UNDER EXECUTIVE SESSION UNDER LEGAL (A) (2) SERVICE LINE AGREEMENT; & 4) ADD TO THE AGENDA UNDER EXECUTIVE SESSION UNDER GAMING (C) (3) CONSENT TO PURCHASE REQUEST. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

1) Democratic American Indian Caucus Meeting Request;

MOTION BY RANDAL CHEVALIER THAT WE ALLOW THE DEMOCRATIC AMERICAN INDIAN CAUCUS TO USE THE MEETING SPACE HERE AT THE TRIBAL OFFICE’S, AND THE DATE TO BE SET IN THE FUTURE. SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

2) Add to the Agenda under Executive Session under Legal (A) (1) Emergency Housing Committee Recommendation of June 15, 2010;

This agenda item will be discussed during Executive Session.

3) Add to the Agenda under Executive Session under Legal (A) (2) Service Line Agreement; &

This agenda item will be discussed during Executive Session.

4) Add to the Agenda under Executive Session under Gaming (C) (3) Consent to Purchase Request.

This agenda item will be discussed during Executive Session.

23. 1ST Consideration of Amendment to Ordinance No. 09-16 Fiscal Year 2010 Tribal Budget.

MOTION BY RANDAL CHEVALIER TO SEND AMENDMENT TO ORDINANCE NO. 09-16 FISCAL YEAR 2010 TRIBAL BUDGET TO PUBLIC HEARING ON JULY 1, 2010 AT 4:30 P.M. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

24. Final Approval to Ordinance No. 10-13 Sex Offender Registration & Notification.

MOTION BY RANDAL CHEVALIER TO MAKE THE FOLLOWING CHANGES ON PAGE 25 ITEM NUMBER 5 SO IT'LL READ: "IF THE MENOMINEE REGISTRATION AND NOTIFICATION COMMISSION DEEMS IT NECESSARY, THE COMMISSION SHALL RECOMMEND THE MENOMINEE TRIBAL POLICE DEPARTMENT CHIEF OF POLICE THAT A PUBLIC MEETING BE HELD. THEN THE MENOMINEE TRIBAL POLICE DEPARTMENT, CHIEF OF POLICE SHALL HOLD A PUBLIC MEETING TO INFORM THE COMMUNITY OF NECESSARY INFORMATION OF A SEX OFFENDER'S REGISTRATION OR UPDATE OF INFORMATION." (ORDINANCE NO. 10-13 SEX OFFENDER REGISTRATION AND NOTIFICATION) SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 4 FOR, 1 OPPOSED (D. MILLER), 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

PLEASE NOTE: Legislator D. Miller qualified his opposition as follows: *"I think that puts a little too much discretion into the Commission's hands, and I think that we do have to have input from our Law Enforcement Agencies, otherwise there liable to be one after another after another public meetings. So I think consultation on behalf of both their action is deemed necessary I'm sure of it, so if it's very necessary the Chief of Police will have no problem."*

MOTION BY RANDAL CHEVALIER TO MAKE THE FOLLOWING CHANGES ON PAGE 25, CHAPTER 8 (A) AND REPLACE THE WORD "INDIAN" WITH "A PERSON SUBJECT TO TRIBAL JURISDICTION." (ORDINANCE NO. 10-13 SEX OFFENDER REGISTRATION AND NOTIFICATION) SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

MOTION BY LYNNETTE MILLER FOR FINAL APPROVAL OF ORDINANCE NO. 10-13 SEX OFFENDER REGISTRATION AND NOTIFICATION. SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

25. Final Approval to Repeal of Ordinance No. 01-12 Sex Offender Registration & Notification Program.

MOTION BY LISA WAUKAU FOR FINAL APPROVAL OF REPEAL OF ORDINANCE NO. 01-12 SEX OFFENDER REGISTRATION AND NOTIFICATION PROGRAM. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

26. Management Team Reports.

MOTION BY RANDAL CHEVALIER TO AUTHORIZE A ONE-YEAR EXTENSION FOR GENERAL LIABILITY AND AUTOMOBILE INSURANCE COVERAGE, SUCH TO BE PROVIDED BY THE VINCENT GROUP; THAT MANAGEMENT DEVELOP A REQUEST FOR PROPOSAL (RFP) FOR BROKERAGE SERVICES IN FY' 2011; AND THAT NO FURTHER EXTENSION OF SUCH INSURANCE COVERAGE BE GRANTED TO THE VINCENT GROUP UNLESS IT IS THE SUCCESSFUL BIDDER. SECOND WAS MADE BY LISA WAUKAU. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

MOTION BY LISA WAUKAU TO APPROVE THE MANAGEMENT TEAM REPORTS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

27. Approval of Minutes: 1) April 22, 2010 – Special Joint Meeting with Menominee Indian Gaming Authority Board of Directors.

1) April 22, 2010 – Special Joint Meeting.

MOTION BY DAVID MILLER FOR APPROVAL OF THE SPECIAL JOINT MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE AND THE MENOMINEE INDIAN GAMING AUTHORITY BOARD OF

APRIL 22, 2010 WITH ANY CORRECTIONS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

28. Travel Authorization Requests & Report Recommendations.

MOTION BY RANDAL CHEVALIER FOR APPROVAL OF TRAVEL AUTHORIZATION FOR: 1) GOVERNOR DOYLE'S SUMMER RECEPTION ON JULY 26, 2010 IN MADISON, WI FOR VICE-CHAIRMAN RANDAL CHEVALIER AND TRIBAL SECRETARY LYNNETTE MILLER; 2) AUTHORIZE CHAIRWOMAN LAURIE BOIVIN AND VICE-CHAIRMAN RANDAL CHEVALIER TO MEET WITH THE GOVERNOR NEXT WEDNESDAY ON JUNE 23, 2010; & 3) FOLLOW UP MEETING ON JUNE 24, 2010 IN WASHINGTON, DC FOR CHAIRWOMAN LAURIE BOIVIN, ANOTHER LEGISLATOR, OR JOHN WILHELMI. SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

29. Committee Reports and Recommendations:

a. Labor, Education and Training Committee May 26, 2010

- i. Request Approval for Attorney to be present at next Meeting, or submit a Legal Opinion regarding the Forest Curriculum Issue.**

MOTION BY LYNNETTE MILLER TO CONCUR WITH THE LABOR, EDUCATION AND TRAINING COMMITTEE OF MAY 26, 2010 FOR THE CHAIRMAN TO SEND A LETTER TO THE ATTORNEY TO REQUEST HIS PRESENCE AT THE NEXT MEETING AND OR A WRITTEN OPINION TO LABOR, EDUCATION, AND TRAINING COMMITTEE REGARDING THE FOREST CURRICULUM ISSUE. NO SECOND NECESSARY. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

- ii. Request Approval for the Menominee Indian Tribe to join the Menominee Indian School District and the College of Menominee Nation Pertaining to the Promise Neighborhoods Grant Proposal.**

MOTION BY LYNNETTE MILLER TO CONCUR WITH THE LABOR, EDUCATION AND TRAINING COMMITTEE OF MAY 26, 2010 THAT THE MENOMINEE INDIAN TRIBE JOIN THE MENOMINEE INDIAN SCHOOL DISTRICT AND THE COLLEGE OF THE MENOMINEE NATION IN A PARTNERSHIP TO SUBMIT A PLANNING GRANT PROPOSAL TO THE UNITED STATES DEPARTMENT OF EDUCATION FOR THE PROMISE NEIGHBORHOODS GRANT. NO SECOND NECESSARY. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

b. Economic Development Task Force of June 2, 2010.

- i. Request Approval for the MIEDA Transition Plan.**

MOTION BY LISA WAUKAU TO CONCUR WITH THE ECONOMIC DEVELOPMENT TASK FORCE OF JUNE 2, 2010 TO PUT THE MIEDA TRANSITION PLAN ON THE LEGISLATIVE AGENDA FOR JUNE 17, 2010. NO SECOND NECESSARY. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

The Legislature wanted to have a full Legislature before approving the Transitional Plan for the MIEDA Board.

MOTION BY LISA WAUKAU TO *TABLE* THE REVISED TRANSITIONAL PLAN FOR THE MIEDA BOARD UNTIL THE NEXT MEETING (JULY 1, 2010). SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

c. Menominee Indian Tribe/Menominee Tribal Enterprises Forest Management Plan Joint Task Force of June 2, 2010.

- i. Request Approval for Forestry to Write Portion of Plan.**

MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE MENOMINEE INDIAN TRIBE/MENOMINEE TRIBAL ENTERPRISES FOREST MANAGEMENT PLAN (FMP) JOINT TASK FORCE OF JUNE 7, 2010 THAT MTE SHOULD WRITE FORESTRY PORTION OF PLAN WITH TRIBAL INVOLVEMENT FOR BROAD TOPICS SUCH AS CULTURAL RESOURCES, ENVIRONMENTAL, AND WATER, ETC. NO SECOND NECESSARY. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

ii. Request Approval to take up Issue Regarding 638 Contracts; &

MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE MENOMINEE INDIAN TRIBE/MENOMINEE TRIBAL ENTERPRISES FOREST MANAGEMENT PLAN (FMP) JOINT TASK FORCE OF JUNE 7, 2010 TO TAKE UP THE ISSUE OF CONTRACTING FOR SERVICES OF THE 93-638 CONTRACT IN REGARDS TO WHETHER IT SHOULD BE WITH MTE OR MTL WITH REGARDS TO THE MANAGEMENT PLAN DOCUMENT WITH CONCERN ON PAGE 5-G. NO SECOND NECESSARY. *THE MOTION IS DEFEATED*: 2 FOR, 3 OPPOSED (WAUKAU, CHEVALIER, & BOIVIN), 1 ABSTENTION (D. MILLER), AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

PLEASE NOTE: Chairwoman Boivin voted in opposition to break the tie.

Legislator Waukau, Chevalier, & Boivin did not qualify their oppositions.

Legislator D. Miller qualified his abstention as follows: *"I wanted further clarification of issues, because of the broad context discussed, and would like to have the full Legislative body present before any action is taken."*

iii. Request Approval regarding Sustained Yield

MOTION BY MYRNA WARRINGTON TO CONCUR WITH THE MENOMINEE INDIAN TRIBE/MENOMINEE TRIBAL ENTERPRISES FOREST MANAGEMENT PLAN (FMP) JOINT TASK FORCE OF JUNE 7, 2010 TO SEND FORTH FOR DISCUSSION TO THE MENOMINEE TRIBAL LEGISLATURE ON HOW TO MANAGE NON-SUSTAIN YIELD FOREST LAND OR NEWLY ADDED FOREST LAND, AND TO DISCUSS THE POSSIBLE DEVELOPMENT OF A MANAGEMENT PLAN. NO SECOND NECESSARY. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

MOTION BY MYRNA WARRINGTON TO SEND THE ISSUE OF HOW TO MANAGE NON-SUSTAINED YIELD FOREST LAND ON NEWLY ADDED FOREST LAND WITH POSSIBLE DEVELOPMENT OF A MANAGEMENT PLAN TO THE FORESTRY COMMITTEE. SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

d. Community Development Committee of June 8, 2010.

i. Request Approval for the Annual Rez Riders Trail Ride to be held on September 17 – 19, 2010.

MOTION BY DAVID MILLER TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE OF JUNE 8, 2010 TO RECOMMEND TO THE LEGISLATURE TO APPROVE THE ANNUAL REZ RIDERS TRAIL RIDE TO BE HELD ON SEPTEMBER 17-19, 2010. NO SECOND NECESSARY. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

ii. Request Approval to Remove Land from Sustained Yield for a Utility Easement Letter to Diane Rosen, BIA Regional Director.

MOOT – This issue was discussed and passed with agenda item number 21.

iii. Request Approval to Transfer the Old Reiter's Gas Station to Housing Department.

MOTION BY DAVID MILLER TO CONCUR WITH THE COMMUNITY DEVELOPMENT COMMITTEE OF JUNE 8, 2010 TO RECOMMEND TO THE LEGISLATURE TO TRANSFER THE OLD REITER'S GAS STATION TO THE HOUSING DEPARTMENT CONTINGENT UPON THE ECONOMIC DEVELOPMENT COMMITTEE'S PURVIEW. NO SECOND NECESSARY. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

30. 2010 Legislative Goals Progress Reports.

The Legislature discussed their Legislative goals and reported on the progress they are achieving thus far.

31. As per LRP 5.03 - EXECUTIVE SESSION: (A) Legal ; (B) Personnel; & (C) Gaming – 1) Kenosha Project Update; & 2) MIGA Board Updates.

MOTION BY LISA WAUKAU TO GO INTO EXECUTIVE SESSION. SECOND WAS MADE BY MYRNA WARRINGTON. MOTION CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

***** EXECUTIVE SESSION NOT RECORDED *****

MOTION BY DAVID TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

(A) Legal

1) Emergency Housing Committee Recommendation of June 15, 2010;

MOTION BY LISA WAUKAU THAT THE MENOMINEE TRIBAL LEGISLATURE APPROVE THE PROPOSAL OF HOUSINGS NON-PROGRAM FUNDS CONTINGENT OF GETTING A RELEASE FROM HEARTLAND BUSINESS BANK OF \$696,000.00 AND THREE PERCENT (3%) INTEREST FOR TEN (10) YEARS. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

2) Service Line Agreement.

MOTION BY MYRNA WARRINGTON TO APPROVE THE CHARTER SERVICE LINE AGREEMENT AND AUTHORIZE THE CHAIR TO SIGN. SECOND WAS MADE BY DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

(B) Personnel; &

There was no motion made after coming out of Executive Session.

(C) Gaming

1) Kenosha Project Update;

There was no motion made after coming out of Executive Session.

2) MIGA Board Updates; &

There was no motion made after coming out of Executive Session.

3) Consent to Purchase Request.

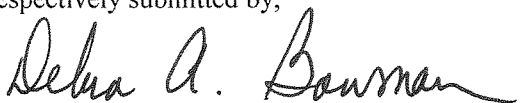
There was no motion made after coming out of Executive Session.

32. Adjournment.

MOTION BY LYNNETTE MILLER/DAVID MILLER. THE MOTION IS CARRIED: 5 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 3 ABSENT (ALEGRIA, FISH, & PECORE).

Meeting Adjourned at 8:37 P.M.

Respectively submitted by,

A handwritten signature in black ink that reads "Debra A. Bowman". The signature is written in a cursive, flowing style.

Debra A. Bowman, Recorder/Transcriber
EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE